

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

28th September 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 4th October 2016 at 7.00 pm** in the De Valence Pavilion to transact the business stated below.

PLANNING APPLICATIONS WILL BE AVAILABLE FOR PRIOR INSPECTION IN THE COUNCIL OFFICES DURING OFFICE HOURS OR FROM 6.45 PM ON THE EVENING OF THE MEETING

Yours faithfully



Mr. Andrew Davies
FINANCIAL OFFICER/CLERK TO THE COUNCIL

AGENDA

1. To meet with Elin Brock, Pembrokeshire Housing Association
2. To receive Apologies.
3. To disclose any personal interests in items of business listed below.

Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial

4. To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.
5. To confirm the Minutes of the Tenby Town Council Meeting held 20th September 2016.
6. Matters Arising

7. To receive the notes of the Tenby Regeneration Team meeting held 23rd September 2016
8. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0509/TPO – Mr. Anthony Griffiths, White Cottage, Heywood Lane, Tenby – T1, fell one macrocarpa – White Cottage, Heywood Lane, Tenby
9. To discuss the following items of Planning Correspondence and agree action in response:
 - a. Tenby Civic Society (via e-mail) – Comments on planning applications PA/16/0142 and NP/16/0477/FUL (for information)
10. To discuss the following items of Correspondence and to agree action in response:
 - a. Mr. Brian Allinson (via e-mail) – Visit to Tenby
 - b. Mr. James Parkin, Director of Delivery and Discovery, PCNPA – PCNPA Visitor Centre, Tenby.
 - c. Ben Blake, PCC – Road Safety Scheme – A478 Narberth Road junction remodelling
11. To discuss the following Licensing Applications and to agree action in response to proposals:
 - a. The Cranny, High Street, Tenby
12. To receive the accounts for September (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table)
13. To receive the External Auditor's audit certificate and opinion on Tenby Town Council Accounts for the year ending 31st March 2016
14. To receive Reports by Councillors on outside bodies.
15. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
16. To receive updates as to the sale of land at Brynhir (if any)
17. Signs – Cllr. Mrs. S. Lane

18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
19. Date and Time of Next Meeting – 18th October 2016 at 7.30 pm
20. To propose any item for the next Agenda
21. **TO EXCLUDE THE PUBLIC TO RESOLVE FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) OF BUSINESS UNDER THE "PUBLIC BODIES (ADMISSION TO MEETINGS) ACT OF 1960".**
22. To confirm the private and confidential Minutes of 20th September 2016
23. Matters arising
24. To receive the minutes of the Personnel sub-committee held 3rd October 2016 (on the table)